



# Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager  
Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

Date: 18<sup>th</sup> May, 2021

**SUB: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: Zenlabs Ethica Limited Scrip Code: 530697**

Respected Madam/Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 26<sup>th</sup> May, 2021 at 2:00 P.M. at the registered office of the Company at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business:

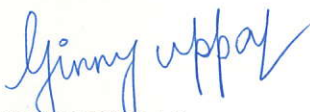
1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021
2. To consider the proposal of appointment of Secretarial Auditor, Mr. Jaspreet Singh Dhawan for financial year 2020-21 to conduct the secretarial audit of the Company, and
3. Any other business with the permission of chair.

Further, in continuation to our earlier intimation dated April 01, 2020, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from April 1, 2021 and same shall reopen after the end of 48 hours after the results are made public on Wednesday, 26<sup>th</sup> May, 2021.

You are requested to take the same on record.

Thanking you,

Yours truly,  
For ZENLABS ETHICA LIMITED

  
GINNY UPPAL  
COMPANY SECRETARY

